

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 14, 2011

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on July 7, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 13, 2011 in the amount of \$ 285,408.19 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of July 6 – July 13, 2011
- Report from the Building Inspector's Office from July 5 – July 12, 2011
- Statement from the City Clerk's Office of all monies received during the month of June 2011 in the total amount of \$18,018.98.

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 291,907.65 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

Motion to remove item 7A from the Table.

By Councilor Jackson; Seconded by Councilor Rabideau
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign the renewal of USCGA license agreement: The City of Plattsburgh renews the license agreement for the use of the Old Airbase Marina Property with the United States Coastguard Auxiliary Plattsburgh Flotilla 15-8 for one year from 6/1/2011 to 5/31/2012, on the terms set forth in the license agreement between the parties for 2010.

By Councilor Jackson; Seconded by Councilor Carpenter
Discussion:

Councilor Carpenter said if we turn this down will that hurt their ability to be there next year in anyway.

Mayor Kasprzak said I don't think so

Corporation Counsel John Clute said US Parks Administration has control over the property and they really don't have problem with it lapsing for a year.

Mayor Kasprzak said the representative was here earlier John and they visited "Clare & Carls" and made their decisions about staying where they are this year with Wilcox Dock and then utilizing a fire station for training so there fine with that this year.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the negative)
ACTION TAKEN: Defeated

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves SEQR Determination for MacDonough Monument Sewer Improvements.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-10 (Delisle - 59 South Peru St) be awarded to B & E Development for \$18,970.00 and will be funded by the 2009 HOME program.

By Councilor Tiffer; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign an Owner Agreement with NFCT for the existing NFCT kiosk located on City property at the Green Street boat launch.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to create a capital project titled 2011 Water Filtration Plant Structural Improvements (H8320.69) for the completion of repairs and improvements to be made to the water filtration plant building.

By Councilor Jackson; Seconded by Councilor Tiffer

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves that Contract #2011-19 “Water Filtration Plant Structural Improvements” be awarded to Branon Construction for their Base Bid plus Alternates 1 through 9, inclusive of a \$70,000 allowance, for their total bid price of \$550,029.

By Councilor Jackson; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. Motion to waive rule 4 for initial consideration “Request from Damian Battinelli to close the inside lane of US Oval to hold a “Mighty Matthew Benefit” fundraiser walk on July 31, 2011 from 10am-1pm,” “Request from Police Chief Desmond Racicot for Fire Fighter Darrell Oczechowski to attend the “NYS Academy of Fire Science” in Montour Falls, NY from July 24- October 6, 2011 at an estimated cost not to exceed \$3,000.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves Damian Battinelli to close the inside lane of US Oval to hold a “Mighty Matthew Benefit” fundraiser walk on July 31, 2011 from 10am-1pm.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves Fire Fighter Darrell Oczechowski to attend the “NYS Academy of Fire Science” in Montour Falls, NY from July 24- October 6, 2011 at an estimated cost not to exceed \$3,000.

By Councilor Carpenter; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

H. MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF DARRELL OCZECHOWSKI TO THE POSITION OF FIRE FIGHTER EFFECTIVE JULY 19, 2011 PENDING THE SUCCESSFUL COMPLETION OF A ONE YEAR PROBATIONARY PERIOD.

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Kevin Farrington City Engineer that the Mayor be authorized to sign an agreement for "Plattsburgh Community Vision and Implementation Strategy," NYS Comptrollers #T007064.
2. Request from Police Chief Desmond Racicot for approval of transferring money from the General Fund to pay the Eagles Nest Veterinarian invoice for the 49 felines seized from Tremblay Ave. The total cost to date is \$14,919.25 and several cats remain.
3. Request from Damian Battinelli to close the inside lane of US Oval to hold a "Mighty Matthew Benefit" fundraiser walk on July 31, 2011 from 10am-1pm. **(Move to agenda under "Other Items" Letter G)**
4. Request from Plattsburgh High School to have its annual Homecoming Parade on Saturday, September 24, 2011 at 1:00 PM. The parade route would begin at Stafford Middle School and march up Broad Street, continue up Rugar Street, then down Adirondack Lane on to Clifford Drive and finally down Angell Drive towards the cafeteria at the High School.
5. MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF DARRELL OCZECHOWSKI TO THE POSITION OF FIRE FIGHTER EFFECTIVE JULY 19, 2011 PENDING THE SUCCESSFUL COMPLETION OF A ONE YEAR PROBATIONARY PERIOD. **(Move to agenda under "Other Items" Letter H)**
6. Request from Police Chief Desmond Racicot for Fire Fighter Darrell Oczechowski to attend the "NYS Academy of Fire Science" in Montour Falls, NY from July 24- October 6, 2011 at an estimated cost not to exceed \$3,000. **(Move to agenda under "Other Items" Letter G)**
7. THE MAYOR HANDS DOWN THE APPOINTMENT OF DONALD MOORE TO THE LIBRARY BOARD FOR THE TERM OF JULY 22, 2011 TO JUNE 30, 2012.

8. Request from Superintendent Mike Brodi for the Common Council to authorize an agreement with NYSDOT for the Undertaking in Connection with Highway Permits.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:39 pm